

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR
ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE: April 30, 2014

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: ~~May 5, 2014 - Special Town Council Meeting
re Adoption of Budget~~ **CANCELLED**
April 29, 2014 - Special Town Council Meeting
re Vote on Provisional Budget
May 14, 2014 - Town Council Meeting
May 22, 2014 - Special Town Council Meeting
re Public Hearing on Budget and Adoption
of Budget
June 4, 2014 - Town Council Meeting
June 25, 2014 - Town Council Meeting

SPECIAL PRESENTATION

Mark S. Hayward, R.I. District Director, U.S. Small Business
Administration re Economic Development Workshops

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Special Meeting - April 7, 2014
(action items only)
 - 1. Town Council Meeting - April 9, 2014 (action
items only)

B. PUBLIC HEARINGS

1. Gary Simon, for Bristol BBC, LLC, d/b/a British Beer Company, 29 State Street - request for transfer of BV Intoxicating Beverage License to Michael Mizrahi, for State Street Tavern, LLC, d/b/a State Street Tavern (new name/owner)
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)
2. Michael Siino, for B-Side and Siino Enterprises, LLC, d/b/a Nacho Mamma's, 76 State Street - request for transfer of BV Ltd Intoxicating Beverage License (with conditions) to John R. Lesieur, for A and J Restaurant Enterprises Inc. (new owner)
 - a. Recommendation - Town Administrator and Chief of Police (approve)
 - b. Recommendation - Town Administrator and Fire Chief (approve)

C. ORDINANCES

1. Ordinance #2014-04, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, Subsection (76), Recreation department summer camp fee, **2nd reading for adoption**
2. Ordinance #2014-05, Chapter 25, Streets, Sidewalks, and Other Public Places, Article I, Streets, Sidewalks and Parks, (new) Section 25-15, Sidewalk alcohol service; licensing, **2nd reading for adoption** (revised by Town Solicitor)
3. Ordinance #2014-06, An ordinance establishing a tax stabilization plan for the anticipated condominium project located at and about 423 Hope Street, **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. Gary Simon, for Bristol BBC, LLC, d/b/a British Beer Company, 29 State Street -

request for transfer of BV Intoxicating Beverage License to Michael Mizrahi, for State Street Tavern, LLC, d/b/a State Street Tavern (new name/owner), (see agenda item B1 above)

2. Michael Mizrahi, d/b/a State Street Tavern, 29 State Street - request for Victualling License
 - a. Recommendation - Town Administrator and Chief of Police (approve)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
 - c. Recommendation - Town Administrator and Department of Water Pollution Control (approve with conditions)
3. Michael Mizrahi, d/b/a State Street Tavern, 29 State Street - request for Dancing and Entertainment License
 - a. Recommendation - Town Administrator and Chief of Police (approve)
4. Michael Siino, for B-Side and Siino Enterprises, LLC, d/b/a Nacho Mamma's, 76 State Street - request for transfer of BV Ltd Intoxicating Beverage License (with conditions) to John R. Lesieur, for A and J Restaurant Enterprises Inc. (new owner), (see agenda item B2 above)
5. Robert Vanderhoof, d/b/a Roberto's, 450 Hope Street - petition re change of (opening) hours of operation from Monday - Sunday, 5:00 PM to Monday - Saturday, 12:00 PM and Sunday, 10:00 AM
 - a. Recommendation - Chief of Police (approve)
 - b. Recommendation - Fire Chief (approve)

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Melissa Hanmer, on behalf of Oceana, 1350 Connecticut Avenue NW, Washington, DC re opposition to proposed seismic airgun blasting
2. Joseph Cortellessa, 208 Hope Street - petition re flooding issues

G. APPOINTMENTS

1. Public Service Appointments (April)
 - a. Planning Board (2) (terms to expire in April 2017)
 1. Jerome A. Squatrito, 52 Fales Road - interest/reappointment
 2. Charles Millard, 620 Hope Street - interest/reappointment
 - b. Police Pension Fund Board of Trustees (vacant position; term to expire in April 2017)
 - c. Recreation Board - Auxiliary Member (to fill vacant position; term to expire in April 2017)
 1. Donald R. Squires, 9 Tobin Lane - interest/appointment

H. OLD BUSINESS

1. Councilman Herreshoff re "Loafer's Corner" - mark curbing and improvements, **continued from January 8, 2014**
2. Paul Mancieri, for Leo's Pizzeria and Deli, Inc., d/b/a Leo's Ristorante, 365 Hope Street - request for amendment of outside dining ordinance to allow for alcoholic beverage service; and expansion of Class BV licensed premises, **continued from March 26, 2014**
3. Robert Vanderhoof, for Vanderhoof-Meyers, Inc., d/b/a Roberto's, 450 Hope Street - request for amendment of outside dining ordinance to allow for alcoholic beverage

service; and expansion of Class BV licensed premises, **continued from March 26, 2014**

4. Betsy Randall, 101 High Street - request for "Accessible Parking" restriction in front of residence, **2nd reading**
5. Councilman Sweeney re Recycling Committee update
6. Town Administrator Teixeira re Patrick and Gail Conley - (new) septic system, (referred from April 9, 2014)

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Department of Environmental Management, Office of Water Resources re application for Water Quality Certification - Roger Williams University (deadline to request hearing, May 2, 2014)
2. CDBG Program Manager Turbeville re PY2013 CDBG Fair Housing Requirement/Activity (resolution attached)
3. Talia Policelli, Director of Legislation, Office of the General Treasurer - request for support of resolution re Municipal Road and Bridge Revolving Fund (draft resolution attached)
4. Council Clerk Cirillo re legislation concerning increasing the revaluation cycle
5. Laurie Pansa, Senior Director of Program & Membership, Girl Scouts of Rhode Island re Isoke Samuel - invitation to Gold Award Brunch & Ceremony, May 16, 2014
6. Council Clerk Cirillo re BCWA Treasurer and Secretary
7. Pamela M. Marchand, P.E., Executive Director and Chief Engineer, Bristol County Water Authority re support of legislative amendments to provide an alternative water supply (Bristol and Barrington resolutions attached)

8. Councilman Sweeney re Resilient RI Resolution (draft resolution attached)
9. Councilman Sweeney re Longfield House
10. Councilman Sweeney re LED Lighting
11. Tax Assessor/Collector Belair re Timeline for Tax Roll Certification
12. Councilman Herreshoff re possible Bristol incubator for burgeoning companies
13. Councilman Herreshoff to Megan Woolhouse, Boston Globe re recent article
14. Town Administrator Teixeira re RFP #806, Website Replacement meeting
15. Paul Vollaro Sr., Chairman, Firemen's Memorial and Welfare Committee re request for support

J. BILLS & EXPENDITURES

1. Bid #807 - Wastewater Treatment Facility Headworks and Miscellaneous Improvements
2. RFP #808 - Planning/Engineering Consultant Services for Hazard Mitigation Plan Update
3. RFP #809 - Consultant Services for Design of Flood Awareness Signage

K. SPECIAL REPORTS

1. Town Administrator Teixeira re Services provided by Stacey Carter, CEO/President, SDC Growth Resources (Narrative for March 2014 attached)

L. TOWN SOLICITOR

1. Town Solicitor Ursillo re request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Bristol Warren School District
2. Town Solicitor Ursillo re request for Executive Session pursuant to RIGL § 42-46-

5(a)(5) lease of real property - Prudence
Ferry Dock

3. Michael R. McElroy, Attorney, Schacht &
McElroy, to Luly Massaro, Clerk, Public
Utilities Commission re A&R Marine Corp.,
d/b/a Prudence & Bay Islands Transport -
Initial Rate Application

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Parella
2. Herreshoff
3. Calouro
4. Stuart
5. Sweeney

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

Consent Agenda Items:

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

**Approval of consent agenda="Motion to receive and place
these items on file."**

1. Harbor Commission - April 7, 2014
2. Bristol Housing Authority - March 13, 2013
3. North and East Burial Ground Commission [sic]
- February 10, 2014
4. Historic District Commission - March 6, 2014
5. Conservation Commission - November 4, 2013
6. Conservation Commission - February 3, 2014
7. Conservation Commission - March 13, 2014

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

1. Tax Assessor/Collector Belair - Recommended Abatements & Additions for April 2014

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

1. Town Treasurer Goucher re Budget Report Summary - Monthly/Quarterly Period Ending March 31, 2014
2. (Town Treasurer Goucher) re Revenue and Expenditure Statement - April 23, 2014

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments (May)

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

1. Louise R. Phaneuf, Burrillville Town Clerk - request for consideration of resolutions (legislation attached) re support of Senate Bill 2018 and House Bill 7430 and also Senate Bill 2078 - Levy & Assessment of Local Taxes, Senate Bill 2104 and House Bill 7126 -

Background Checks, Senate Bill 2085 and House Bill 7628 - Low and Moderate Income Housing, House Bill 7247 - Municipal Road and Bridge Revolving Fund, House Bill 7270 and also Senate Bill 2032 -Courts and Civil Procedures, House Bill 7747 - Education and Equity and Property Tax Relief Act; and opposition to Senate Bill 2593 - Public Use of Private Lands

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Lisa A. Petrone, Smithfield School Committee Clerk - resolution re contract continuation
2. Laureen Berglund, North Kingstown School Committee Clerk - resolution in opposition to House Bill 7465 and Senate Bill 2411, etc., re contract continuation
3. Jeannette Alyward, North Kingstown Town Clerk re resolution in support of repealing straight party vote
4. Warrant - Steven Roth, Harbor Commission
5. Maria Ursini, Coordinator, Substance Abuse Prevention Task Force re invitation to Mock-Car Crash, May 1, 2014
6. Warrant - Craig Fisher, Conservation Commission
7. Warrant - Edward J. Quinn, Harbor Commission Advisory Committee
8. Warrant - Patrick M. McCarthy, Economic Development Commission (alternate)
9. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk re resolution in support of referendum relating to code of ethics
10. Joseph Parella, President, King Philip Little League (KPLL) re invitation to opening day ceremonies, May 3, 2014

11. Town Administrator Teixeira re letter of appointment - Frank M. Fales, Post Retirement Benefit Fund Board of Trustees
12. Christine DiMeglio, East Greenwich School Committee Clerk - resolution in opposition to House Bill 7465 and Senate Bill 2411, etc., re contract continuation
13. Resolution supporting Legislative Amendments Relating to Bristol County Water Authority (signed original)

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Recreation Board - April 8, 2014
2. Harbor Commission - Appeals Hearing, April 7, 2014
3. Animal Shelter Capital Project Commission - April 10, 2014
4. Bristol Housing Authority - April 10, 2014
5. North and East Burial Ground Commission [sic] - April 14, 2014
6. Conservation Commission - April 14, 2014
7. Comprehensive Plan Update Steering Committee - April 14, 2014
8. Planning Board - April 15, 2014
9. Substance Abuse Prevention Task Force - April 14, 2014
10. Bristol Warren Regional School District - Schedule of Meetings, Week of April 13, 2014
11. Bristol Warren Regional School Committee Personnel/Contract Negotiations Subcommittee - April 14, 2014

12. Bristol Warren Regional School Committee - April 14, 2014
13. Bristol Warren Regional School Committee Policy and Curriculum Subcommittee - April 15, 2014
14. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - April 16, 2014
15. Bristol Warren Regional School Committee Personnel/Contract Subcommittee - BWEA Contract Negotiations, April 17, 2014
16. Economic Development Commission - April 21, 2014
17. Historic District Commission - May 1, 2014
18. Bristol Warren Regional School District - Schedule of Meetings, Week of April 20, 2014
19. Zoning Board of Review - May 5, 2014
20. Bristol Warren Regional School District - Schedule of Meetings, Week of April 27, 2014
21. Bristol Warren Regional School Committee - Special Meeting, April 28, 2014
22. Bristol Warren Regional School Committee Personnel/Contract Negotiations Subcommittee - April 28, 2014
23. Bristol Warren Regional School Committee - April 28, 2014 (revised)

(CA) JJ. CLAIMS

Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

ADJOURNED: _____

jmw